



Detroit Brownfield Redevelopment Authority
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**REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS
DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY
WEDNESDAY, DECEMBER 14, 2016
4:00 P.M.**

AGENDA

CALL TO ORDER

GENERAL

- I. Approval of Minutes of November 9, 2016 Board Meeting Chairperson
Action Requested: Approve Minutes
(Resolution)
Attachment "A"

- II. Acceptance of the October 2016 Treasurer's Report Treasurer
Action Requested: Accept Report
(Resolution)
Attachment "B"

PROJECTS

- I. Packard Administration Building Brian Vosburg
Brownfield Redevelopment Plan
Action Requested: Approve Plan and Submit to City Council
(Resolution)
Attachment "C"

- II. Union at Midtown II Brownfield Redevelopment Plan Jennifer Kanalos
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "D"

- III. St. Charles School Brownfield Redevelopment Plan Brian Vosburg
Reimbursement Agreement
Action Requested: Approve Agreement
(Resolution)
Attachment "E"

ADMINISTRATIVE

OTHER

PUBLIC COMMENT

ADJOURNMENT